

ANZDATA ADVISORY COMMITTEE MEETING: Videoconference



Meeting:

Meeting of the ANZDATA Advisory Committee of the Australian and New Zealand Dialysis and Transplant Registry (ANZDATA) held by videoconference at 12:30pm – 1:30pm (ACDT) on 15th June 2022.

Attendees:

Alan Cass (Chair)	AC
Nicholas Gray (Deputy Chair)	NG
Stephen McDonald	SM
Matthew Sypek	MS
Matthew Roberts	MR
Amelia Le Page	ALP
Rachael Morton	RM
Solomon Meneham	SMH
Kylie Hurst	KH
Bill Mulley	BM
Monique Borlace	MB
Sradha Kotwal	SK
Terry Jennings	TJ
Tina Sun	TS
Breonna Robson	BR
Michael Collins	MC
Jenny Chen	JC

Guests:

Kelly Marshall
Georgina Irish

Apologies:

Stephen McDonald	SM
Monique Borlace	MB
Bill Mulley	BM
Matthew Sypek	MS
Rachael Morton	RM

Minutes:

Eliza Partridge EP

Minutes:

Item	Matter	Action
1.	<p>Welcome, present and apologies</p> <p>The Chair WELCOMED committee members and acknowledged the traditional custodians of the lands throughout Australia and Aotearoa, their culture and heritage. The Chair opened the meeting noting apologies and acknowledging the guests.</p> <p>The Chair WELCOMED new member Jenny Chen to the committee who has been appointed convenor of the PD Working Group with Monique Borlace stepping down after serving her term.</p>	Nil.
1.1	<p>Declarations of Conflict of Interest No conflict of interest declared by members present</p> <p>Membership & Terms of Reference KH RAISED the lack of reference of quorum in the current ToR with members AGREEING to ANZDATA adding in quorum and guidelines around cancellation and postponement of meetings.</p>	220615/01 Update ToR to specify quorum and add to ANZDATA Executive Committee Agenda for endorsement
2.	<p>Minutes of Previous Meeting and Actions Arising</p> <p>Members ACCEPTED minutes of previous meeting held 24th February 2022 and SUPPORTED ANZDATA publishing minutes to the website, no redactions noted.</p>	220615/02 Publish February minutes on ANZDATA website
3.	<p>Actions Arising</p> <p>220223/01 KH to liaise with RM regarding chapter feedback from the PROMs working group - Complete</p> <p>220223/02 Working Group chairs to discuss COVID-19 data collection within their working group. Working Group Chairs</p>	<p>Nil.</p> <p>Nil.</p>

Item	Matter	Action
	<p>Update – An ANZDATA Covid-19 Working Group is being formed with Solomon Meneham and Sradha Kotwal to co-convene. An EOI was circulated for general membership with a closing date on 10/06/22. Applications to be reviewed and working group membership to be confirmed as soon as possible. This working group will work together to determine data collection - Complete</p>	
<p>4.</p> <p>4.1</p> <p>4.2</p>	<p>Report from Executive</p> <p>Organisation and Developments NOTING;</p> <ul style="list-style-type: none"> • Phil Clayton ADVISED the committee that Matthew Sypek will be stepping down as ANZDATA Annual Report Editor. Preliminary DISCUSSION was had around the option of forming an Editorial Board ensuring the responsibility was shared among multiple members. It was also NOTED that the board could develop a new format for presenting the report in the future. KH NOTED if significant changes are to be made, consumer perspective must be included. <p>Ongoing Developments KH provided an update of ongoing developments NOTING:</p> <ul style="list-style-type: none"> • ANZDATA has secured a 3-year funding agreement from the Commonwealth Government. • NZ Funding will be rolled over with the opportunity for discussion at the end of 2022 for 2023 funding renewal. • KHA Funding ongoing • Nicholas Gray will commence ANZDATA Advisory Committee Chair role from August 24th, 2022. • An EOI for Deputy Chair (chair-elect) for a 3-year term will be circulated to Head of Units. ANZSN and TSANZ this week with an application closing date of 8th July 2022. • Matthew Jose has taken on a new Head of Unit Role and will be stepping down from his ANZDATA Executive Committee and ATSIH Working Group Convenor roles. 	<p>220615/03 Discuss Editorial Board concept at the ANZDATA Executive Committee Meeting</p> <p>220615/04 Circulate EOI for Deputy Chair</p>
<p>5.</p> <p>5.1</p>	<p>Working Group Convenor Reports</p> <p>The Chair OPENED discussion to Working Group Convenors to provide their reports.</p> <p><u>Aboriginal and Torres Strait Islander Health</u> M Jose was an apology for the meeting, the report was tabled. Alan Cass NOTED to members that discussions are ongoing in regard to the ethnicity responses in data requests.</p> <p><u>Aotearoa New Zealand</u> T Sun spoke to the report and NOTED role changes and new general member Katherine Richards has joined the working group and ADVISED members that consultation had commenced around the Māori chapter in the annual report.</p> <p><u>Haemodialysis</u> M Roberts spoke to the report and NOTED new general member Andrea Viecelli and Advanced Trainee Su Jen Chua have joined the working group.</p> <p><u>Living Kidney</u> Report not submitted. First LKD WG Meeting for 2022 scheduled for 16th June.</p> <p><u>Paediatric</u> A Le Page spoke to the report and NOTED new general members, Epidemiologist Anita Van Zwieten and Dee Hahn have joined the working group in 2022. A Le Page ADVISED that she is hoping to step down as convenor this year. WG working on Infographic.</p>	<p>Nil.</p>

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	<p><u>Peritoneal Dialysis</u></p> <p>Report not submitted. As discussed at 1. Monique Borlace has stepped down as convenor with Jenny Chen being appointed convenor in 2022. J Chen provided a verbal update on current projects.</p> <p><u>Patient Reported Outcome Measures</u></p> <p>R Morton was an apology for the meeting with no report provided. It was NOTED that the group had two new members, Sadia Jahan as a general member and Matthew Anderson joining as an advanced trainee.</p> <p><u>Transplant</u></p> <p>B Mulley was an apology for the meeting, the report was tabled with KH NOTING suggested changes to the annual report have not been implemented at this stage due to current staffing resources.</p>	
6.	<p>KHA Update</p> <p>B Robson provided a verbal update as representative for Kidney Health Australia, NOTING</p> <p>6.1 KHA Strategy</p> <ul style="list-style-type: none"> • Focus remains on driving the early detection and awareness of CKD • Changing paradigm from kidney failure to kidney preservation • Positioning CKD as not just a health issue but an economic issue for the government • Being a key facilitator of research <p>6.2 Economic impact reports</p> <ul style="list-style-type: none"> • Deloitte Access Economics – at final draft stage • Economic impact of CKD by stage; projections in KF growth to 2030 and ROI for early detection • Parliamentary launch being planned for later in year <p>6.3 CARI guidelines</p> <ul style="list-style-type: none"> • KHA is working with CARI team on formal endorsement of guidelines • Implementation of guidelines into clinical practice – handbook / education etc • Translation into community <p>6.4 Research Alliance</p> <ul style="list-style-type: none"> • Launched on 26th May • Further stakeholder engagement and priority setting workshops planned for August and then ASM in October <p>Goals of the alliance:</p> <ul style="list-style-type: none"> • Grow investment in kidney health research in Australia • Work with both consumers and researchers to develop and prosecute Australian research priorities aligned to areas of greatest impact in kidney health • Collaborate across Australian and international research institutions, so that we can collectively be a strong voice on kidney health. <p>6.5 Trusted partner credible voice</p> <ul style="list-style-type: none"> • Currently designing a new patient support program called Kidney Health 4 Life that will tailor support for people depending on where they are at in their CKD journey • Undertaking patient, health professional & stakeholder insights / experience/ drivers & barriers research to inform the program design 	Nil.

Item	Matter	Action
7.	Other Matters	
7.1	Cancer Data Reporting KH NOTED that there has not been a Cancer WG since 2012 with ANZDATA continuing to collect data. A recent data linkage request highlighted the differences in data collection between NZ and AU. It was NOTED that ideally data would be streamlined and collected electronically. NOTING some units were very thorough and utilised their data while others were not as thorough	220615/05 Discuss at the ANZDATA Executive Meeting
7.2	Data Collection and Variable Updates AMR Study kidney disease coding outcome <ul style="list-style-type: none"> Released at the beginning of 2022 for 2021 survey. Data collection will be ongoing for the next few years Centre Hierarchy changes <ul style="list-style-type: none"> Coding changes have been made refining permissions and privacy An extensive educational program will commence after data lock Allow extensions on reporting on what currently exists Hybrid Dialysis <ul style="list-style-type: none"> Currently there is no way of reporting hybrid dialysis Several options were DISCUSSED including a “tick box” with a description or a separate code and at what point data to be collected Ongoing discussions required as to how best report the data 	
7.3	ANZSN Quality Care Meeting – N Gray NOTING: <ul style="list-style-type: none"> There has been ongoing discussion on the QI data produced and ideas to consolidate the QI report with the individual hospital report There is limited QI data around transplant and have written to RTAC Engaging consumers around reports and the development of a consumer QI report Possibly requiring additional resources 	220615/06 KH to Circulate QI Report
8.	Next Meeting August 24 th , 2022 – Calendar place card has been sent for full day face to face meeting. Confirmation pending.	
9.	Meeting Close – 1:34 pm (ACST)	

Action items from meeting:

Ref No	Item	Responsibility	Due Date	Status
220615/01	Update ToR to specify quorum and add to ANZDATA Executive Committee Agenda for endorsement	ANZDATA	22/6/2022	Complete
220615/02	Publish February minutes on ANZDATA website	ANZDATA	23/6/2022	
220615/03	Discuss Editorial Board concept at the ANZDATA Executive Committee Meeting	PC	22/6/2022	
220615/04	Circulate EOI for Deputy Chair	ANZDATA	16/06/2022	Complete
220615/05	Discuss Cancer reporting at the ANZDATA Executive Committee Meeting	KH / SM	22/6/2022	
220615/06	KH to Circulate QI Report	KH	ASAP	Complete